

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

**\*\*in person & via zoom\*\***

**May 12, 2021 at 6:00 p.m.**

**MINUTES**

**WORKSHOP** – 6:00 p.m.

**Motion** to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to open executive session regarding personnel and potential litigation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop consisted of discussion on the following items:

- Myck Road alternate plan – *research loan programs.*
- Recreation date changes (*motion added*)
- Firefly Learning Collective
- DTVAC – *Carl Will, President of DTVAC, provided an update on operations.*

**Motion** to adjourn the workshop was made at 6:49 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was at 7:01 p.m.

**Pledge of Allegiance**

**Roll Call:** Present: John Henderson, Rick Koehler, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

**Public Comment on the Agenda** – none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated April 28, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$33,714.56** made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

3. **Motion to pay Recreation Fund bills in the amount of \$41,082.09** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

5. **Motion** to renew service agreement with Dempsey Uniform and Linen Supply for a term of 3 years was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**NEW BUSINESS:**

6. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their May 4, 2021 meeting:

a. Barbaro – Block 90 Section 12 Lot 9B

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

7. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

<b>PREVIOUS OWNER:</b>	ENGLEHARDT, KENNETH A & TRACY M
<b>SALE NUMBER:</b>	18-031
<b>CONTROL NUMBER:</b>	026676
<b>DESCRIPTION:</b>	Lot 11 ABC, Blk B-101, Sec 14 – Birchwood Lakes
<b>MAP NUMBER:</b>	149.04-13-23
<b>BIDDER:</b>	JOSEPH & SUSAN REILLY
	165 SKYVIEW RD, DINGMANS FERRY, PA 18328
<b>AMOUNT OF BID:</b>	\$1,500.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

8. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

<b>PREVIOUS OWNER:</b>	ENGLEHARDT, KENNETH A & TRACY M
<b>SALE NUMBER:</b>	19-037
<b>CONTROL NUMBER:</b>	032068
<b>DESCRIPTION:</b>	Lot 7 ABC, Blk B-101, Sec 14 – Birchwood Lakes
<b>MAP NUMBER:</b>	149.04-13-27

**BIDDER:** JOSEPH & SUSAN REILLY  
165 SKYVIEW ROAD, DINGMANS FERRY, PA 18328  
**AMOUNT OF BID** \$1,400.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

**PREVIOUS OWNER:** GOSHO, ALEXANDER  
**SALE NUMBER:** 20-036  
**CONTROL NUMBER:** 067285  
**DESCRIPTION:** Lot 3, Blk W-1411 Sec 14 – Wild Acres  
**MAP NUMBER:** 168.02-01-57  
**BIDDER:** WILLIAM A. & CRISTIANE AMORIM-MIRANDA  
126 HILLCREST DRIVE, DINGMANS FERRY, PA  
**AMOUNT OF BID:** \$1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to accept the resignation of Shawn Bolles from the Delaware Township Zoning Hearing Board effective immediately was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to appoint Shawn Bolles as the Delaware Township Alternate Zoning Officer was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to advertise for a joint public hearing between the Delaware Township Board of Supervisors and the Planning Commission on Wednesday, June 9, 2021 at 7:15p.m. for the Dingmans New Life Christian Fellowship, Inc. Land Development was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve payment no. 1 for the Akenac Park Maintenance Building repair project in the amount of \$34,099.47 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to approve change order no. 1 to the Log & Twig Road Bridge Repair Project in the amount of \$5,652.00 for new guiderail was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. **Motion** to approve proposal # 36296 for the renewal of Microsoft 365 in the amount of \$1,560 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to approve Akenac Park use request by L. Laux on May 29, 2021 from 2pm to 6pm for a birthday party subject to COVID-19 guidelines was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve Akenac Park use request by Delaware Valley Youth Lacrosse on June 6, 2021 from 12pm to 4pm for an end of season party subject to COVID-19 guidelines was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve Akenac Park use request by Victim's Intervention Program on June 19, 2021 (rain date of July 10, 2021) from 10am to 4pm for a Community Wellness Fair subject to COVID-19 guidelines was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
19. **ADDED Motion** to approve recreation date changes for movie night and music in the park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
20. **ADDED Motion** to advertise for the vacancy on the Delaware Township Zoning Hearing Board was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
21. **Motion** to recesses the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
22. **Motion** to open the public hearing regarding the Birchwood Lakes Conditional Use was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**PUBLIC HEARING – Birchwood Lakes Conditional Use @ 7:15 p.m.**

23. **Motion** to close the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
24. **Motion** to reconvene the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
25. **Motion** to grant the Birchwood Lakes Conditional Use request to change the public works building into a water treatment building subject to the conditions set forth in correspondence by Township Engineer, Boucher & James, dated March 31, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**ANNOUNCEMENTS:**

Persevere PA – COVID-19 Crisis Counseling Program – Call 1-855-284-2494 to connect with a free crisis counselor.

Spring Fling Vendor Event @ Akenac Park – Saturday, May 15, 2021 from 11am to 2pm.

Free Car Seat Check Event @ Delaware Twp Ambulance Corps. On Wednesday, May 19, 2021 from 2-5pm

Election Day is Tuesday, May 18<sup>th</sup>. Get out and vote!

**PUBLIC COMMENT** – Public comment consisted of but was not limited to, Mr. Flatt commenting on the success of the Electronic Recycling Day held on May 8<sup>th</sup> with Dingman Township.

**Motion to adjourn** the meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore  
Administrator